



TOWN OF MILLIS

Finance Committee 900 Main Street • Millis, MA 02054

*Peter Berube, Chair
Craig Schultze, Vice Chair
Doug Riley, Clerk
Joyce Boiardi
Jim Borgman
Jodie Garzon
Cathy MacInnes
Katie Tieu*

Meeting Agenda

Date: Wednesday, April 14, 2021
Time: 7:00 PM
Location: Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/84434510126>
The meeting will be recorded and posted to the Town's Website at a later date.

Committee Attendees:

Pater Berube, Chair ☐; Craig Schultze, (Vice Chair ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Jodie Garzon ☐; Cathy MacInnes ☐; Katie Tieu ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski ☐; Carol Johnston ☐; Patty Kayo ☐; Carl Valente ☐; Select Board Member ☐

Current Reserve Fund Balance: \$ 36,000.00
Certified Free Cash: \$ 425,990.34
Stabilization Fund Balance as of December 31, 2020: \$1,834,244.59

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Chairman's Opening Remarks	Peter Berube
~7:10	Council on Aging FY22 Budget Request Discussion Follow-up	Committee
~7:25	Vote to Accept/Approve Finance Committee Policies and Procedures Handbook	Committee
~7:35	May 1, 2021 Town Meeting Warrant Article Discussion and Recommendations	Mike Guzinski and Committee
~7:45	Enterprise Funds Study Presentation	Carl Valente
~8:00	Enterprise Funds Discussion – Water, Sewer and Stormwater	Committee
~8:30	May 1, 2021 Town Meeting Warrant Article Discussion and Recommendations – Continued if necessary	Committee
~8:50	Old Business/New Business	Committee
~8:55	Finance Committee Meeting Minutes Approval	Committee
~9:00	Adjourn	Committee

Important Dates:

April 19, 2021 – Finance Committee Report – Printer

[Article Writeups due Saturday, April 17, 2021 at 1:00 PM](#)

April 24, 2021 – Finance Committee Report – Residents

April 28, 2021 – Pre-Town Meeting/Public Hearing

Spring Town Meeting – Saturday, May 1, 2021 at 2:00 PM – MS/HS Parking Lot

Upcoming Meetings:

Tri-Board Meeting - TBD

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy21-meeting-materials>